



Charles M. Christensen Terrace Centre - Room 106 - 11500 S. Beloit Ave - Worth, IL

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
MARCH 20, 2019
7:00 p.m.**

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. VISITOR AND CITIZEN COMMENTS

V. ADMINISTRATIVE MATTERS/CONSENT AGENDA

A. Minutes of the Committee of the Whole Meeting - February 20, 2019

B. Minutes of the Regular Board Meeting - February 20, 2019

C. Minutes of the Special Board Meeting - March 6, 2019

D. Minutes of the Special Board Meeting - March 13, 2019

E. Disbursements - February Totaling: \$ 35,084.16

F. Payroll Totaling: \$ 38,644.19

 • February 28, 2019: \$ 20,576.88

 • March 14, 2019: \$ 18,067.31

G. Financial Reports

VI. PRESIDENT'S REPORT

A. Correspondence

B. Public Recognition

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

B. Facilities, Parks and Planning

C. Recreation

1. Terrace Centre Rental Rates - FY 2019-20
2. Field Reservation Rates - FY 2019-20
3. Shelter Reservation Rates - FY 2019-20

VIII. DEPARTMENT REPORTS

A. Recreation

B. Parks

C. Administration

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. VISITOR AND CITIZEN COMMENTS

XII. EXECUTIVE SESSION (If Necessary)

- A. Potential Claim and/or Litigation, 5 ILCS 120/2 (a)(c) 11
- B. Acquisition, Lease and/or Disposition of Real Property, 5 ILCS 120/2 (a)(c) (5&6)
- C. Review of Executive Session Minutes, 5 ILCS 120/2.06 (b) and (c)
- D. Personnel, 5 ILCS 120/2 (B) (1)

XIII. RECONVENE REGULAR MEETING

XIV. ADJOURNMENT OF REGULAR MEETING